

JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 29, 2009

6:00 p.m.

A G E N D A

- I. ROLL CALL: Recreation and Education Committee
Ways and Means Committee
- II. PUBLIC HEARING: “Approval of Monroe Community College’s 2009-2010 Operating Budget”
- III. PUBLIC FORUM
- IV. APPROVAL OF MINUTES: June 23, 2009 - Recreation and Education Committee
June 24, 2009- Ways and Means Committee
- V. NEW BUSINESS: * *Referral to be considered by both Recreation and Education and Ways and Means Committees.
Remainder of agenda is for consideration by the Ways and Means Committee.*
- * **09-0223 -** Approval Of Monroe Community College’s 2009-2010 Operating Budget – County Executive Maggie Brooks
- * **09-0235 -** Authorize a Contract with Parrone Engineering for Professional Engineering Services for the Greece Canal Park Master Plan Improvements Project – County Executive Maggie Brooks
- * **09-0236 -** Authorize the Acquisition of Two Properties in the Towns of Webster and Irondequoit as Part of the Monroe County Green Space Initiative – County Executive Maggie Brooks
- VI. OTHER MATTERS
- VII. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE:

The next meeting of the Recreation and Education Committee will be **Tuesday, August 25, 2009** at 4:30 p.m.
- VIII. WAYS AND MEANS COMMITTEE ITEMS ONLY:
- 09-0231 -** **A Fiscally Responsible Capital Plan** – Legislators Paul E. Haney, Vincent J. Esposito, HarryB. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O’Brien, Glenn J. Gamble, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz

- 09-0237 – Amend Resolution 256 of 2003 to Amend the Intermunicipal Agreement with Rush Henrietta – Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks
- 09-0238 – Authorize a Contract with LaBella Associates, P.C., for Professional Services for the New Monroe County Children's Detention Center Project – County Executive Maggie Brooks
- 09-0239 – Authorize Contracts with Battle Construction Co., Inc. Landry Mechanical Contractors, T. Bell Construction Corp., and East Coast Electric LLC for Construction Services for the Hall of Justice Phase IID Second Floor Family Court Alterations Project – County Executive Maggie Brooks

IX. OTHER MATTER

X. ADJOURNMENT OF WAYS AND MEANS:

The next meeting of the Ways and Means Committee will be **Wednesday, August 26, 2009** at 6:00 p.m.